A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : 91(022) 6754 6500 FAX : 91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 530499

Dear Sir,

Sub: Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform that the 21st Annual General Meeting (AGM) of the Company was held on Saturday, September 20, 2014 at 9.00 a.m. at Tivoli Garden, Resort Hotel, Chattarpur Road, New Delhi – 110030.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to Outcome of the 21st AGM.

This is for your information and record.

Thanking you,

Yours truly,

For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Vikas S Agarwal
Compliance Officer

Place: Mumbai
Date : September 22, 2014

Encl: As above

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22 SEP 2014

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A. K. Capital Services Ltd.

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Outcome of Voting of 21st Annual General Meeting
(As per Clause 35A of the Listing Agreement)

Date of the Annual General Meeting:		September 20, 2014
Total number of shareholders on the Record date (i.e. September 17, 2014)		2,366
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoters Group:	In person	3
	Through Proxy	10
Public:	In person	79
	Through Proxy	32
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:		Nil
Public:		Nil

Agenda wise

The mode of voting for all the resolution was:

1. E-voting conducted between September 11, 2014 to September 13, 2014; and
2. Poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of e-voting and Poll:-

Resolution No. 1:-	To receive, consider and adopt the Audited financial statements for the year ended March 31, 2014 including schedule and notes to financial statements, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,412	52.26	14,25,412	0	100.00	0.00
Total	**66,00,000**	**52,97,638**	**80.27**	**52,97,638**	**0**	**100.00**	**0.00**

A. K. CAPITAL SERVICES LTD.

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Resolution No. 2:-	To declare dividend on equity shares for the financial year 2013-14. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,412	52.26	14,25,412	0	100.00	0.00
Total	**66,00,000**	**52,97,638**	**80.27**	**52,97,638**	**0**	**100.00**	**0.00**

22/09/2014

A.K. CAPITAL SERVICES LTD.

Resolution No. 3:-	Re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, [Firm Registration No. 121750W/W-100010], as Statutory Auditors of the Company. **(Ordinary Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,25,012	0	100.00	0.00
Total	**66,00,000**	**52,97,238**	**80.26**	**52,97,238**	**0**	**100.00**	**0.00**

22/09/2014

A.K. CAPITAL SERVICES LTD.

Resolution No. 4:-	Appointment of Mr. Subhash Chander Madan (DIN: 00785025) as an Independent Director. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,25,012	0	100.00	0.00
Total	**66,00,000**	**52,97,238**	**80.26**	**52,97,238**	**0**	**100.00**	**0.00**

22/09/2014

A.K. CAPITAL SERVICES LTD.

Resolution No. 5:-	Appointment of Mr. Raghubinder Rai (DIN: 00851994) as an Independent Director. **(Ordinary Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,25,012	0	100.00	0.00
Total	**66,00,000**	**52,97,238**	**80.26**	**52,97,238**	**0**	**100.00**	**0.00**

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A.K. CAPITAL SERVICES LTD.

Resolution No. 6:-	Appointment of Mr. Subhash Chandra Bhargava (DIN: 00020021) as an Independent Director. **(Ordinary Resolution)**

Promoter/ Public	**No of Shares held # (1)**	**No of Votes Polled $ (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes -in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,25,012	0	100.00	0.00
Total	**66,00,000**	**52,97,238**	**80.26**	**52,97,238**	**0**	**100.00**	**0.00**

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A.K. CAPITAL SERVICES LTD.

Resolution No. 7:-	Approval of Borrowing Powers of the Company under section 180 of the Companies Act, 2013. **(Special Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,24,412	600	99.96	0.04
Total	**66,00,000**	**52,97,238**	**80.26**	**52,96,638**	**600**	**99.99**	**0.01**

22/09/2024

A.K. CAPITAL SERVICES LTD.

Resolution No. 8:-	Issue of non-convertible debentures through private placement. **(Special Resolution)**

Promoter/ Public	No of Shares held # (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes -in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	38,72,226	38,72,226	100.00	38,72,226	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	27,27,774	14,25,012	52.24	14,24,981	31	100.00	0.00
Total	**66,00,000**	**52,97,238**	**80.26**	**52,97,207**	**31**	**100.00**	**0.00**

voting rights are in proportion to shares held as on September 17, 2014

$ excludes invalid votes.

As per the consolidated results of E-voting and Poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by the requisite majority

Yours truly,

For A. K. Capital Services Limited

Vikas S Agarwal
Compliance Officer

Place: Mumbai
Date : September 22, 2014